PENNINGTON COUNTY BOARD OF COMMISSIONERS * PROPOSED MEETING AGENDA

JULY 2, 2013 9:00 A.M.

COMMISSIONERS MEETING ROOM PENNINGTON COUNTY COURTHOUSE

Lyndell Petersen, Chairman Ron Buskerud, Commissioner Don Holloway, Commissioner Nancy Trautman, Vice Chairman Ken Davis, Commissioner

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

- 1. Call to Order
- 2. Moment of Silent Reflection
- 3. Pledge of Allegiance
- 4. Review and Approve Agenda

The Board of Commissioners uses a <u>Consent Agenda</u> to act on non-controversial and routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda contains the following items:

- 5. Minutes of the meeting June 18, 2013
- 6. Approval of the Vouchers
- 7. To authorize the budgeted E911 General Fund Operating Transfer (*Auditor*)
- 8. General Fund Supplement SP13-011 Juvenile Alternatives Expansion Budget (*Public Hearing to be scheduled on July 16, 2013*)
- 9. To approve the reappointment of Mr. Jim Coleman and Ms. Karen Hall to serve a 2nd term on the Planning and Zoning Commission

End of Consent Agenda

Regular Agenda Items:

10. Items From Public

(The Board of Commissioners welcomes public input on policies and issues affecting County government and its function. Public comments shall be germane to the services or policies of the County. The Board takes this time to listen and consider, but not to comment. Action will not be taken during this item on any issues brought forth that are not properly noticed on the agenda.)

11. <u>Items From Buildings & Grounds</u>

- a. Authorization to Bid Public Health Building Re-Roof
- b. PC Campus Expansion Project (Block 99) Change Order #2 Scull Construction

12. <u>Items From Highway Department</u>

a. Deerfield Road Highway Easement Deed

13. Items From Public Defender

a. Approval of reclassification outside of wage policy (Cont. from 6/18/13)

- 14. <u>Items From Chair</u>
- 15. <u>Committee Reports</u>
- 16. <u>Items From Planning & Zoning 10:30am</u>

The Board of Commissioners uses a <u>Consent Agenda</u> to act on non-controversial and routine Planning and Zoning items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda for Planning and Zoning contains the following items:

- a. Second Reading of Rezone / RZ 13-10: U Lazy Two, LLC (Robert Schmitz); Fisk
 Land Surveying Agent. To rezone 10.29 acres from General Agriculture District to
 Limited Agriculture District in accordance with Section 508 of the Pennington
 County Zoning Ordinance. (Approval Recommended)
- b. First Reading and Public Hearing of Rezone / RZ 13-02: Jarvis and Frances Olson; Fisk Land Surveying Agent. To rezone 7.65 acres from Limited Agriculture District to Low Density Residential District in accordance with Sections 206, 207, and 508 of the Pennington County Zoning Ordinance. (Approval Recommended)
- 17. Executive Session per SDCL 1-25-2
 - a. Personnel Issue per SDCL 1-25-2(1)
 - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
- 18. Annual County Jail Visit per SDCL 24-11-26
- 19. Adjourn